

COMMISSIONERS MEETING

The Board of Hocking County Commissioners met in regular session this 21th day of November 2023 with the following members present: Sandra Ogle, Jason D'Onofrio, Jessica Dicken is excused.

MEETING

The meeting was called to order by President Sandra Ogle.

MINUTES

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve the November 16, 2023 minutes.

Vote: Ogle, yea, D'Onofrio, yea.

AGENDA

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea D'Onofrio, yea.

BILLS

The following bills were presented for examination and approval:

| Name | No. | Purpose | Amount |
|----------------------------|------------|---------------------------------|---------------|
| CORPORATE PAYMENT SYSTEMS | | MISC SUPPLIES-KAULA | 33.7 |
| SUNRUSH WATER | | WATER-ANNEX BUILDING | 28 |
| OHIO STATE BAR ASSOCIATION | | 2024 MEMBERSHIP DUES MAGISTRATE | 210 |
| OHIO STATE BAR ASSOCIATION | | 2024 MEMBERSHIP DUES MAGISTRATE | 120 |
| AVERHEALTH | | GPS MONITORING | 4705 |
| CLEAR BALLOT GROUP, INC. | | NOV 7, 2023 GENERAL ELECTION | 13175 |
| APG MEDIA OF OHIO | | NOV 7, 2023 GENERAL ELECTION | 2582.8 |
| NORTH END PRESS, INC | | ENVELOPES | 1932 |
| CORPORATE PAYMENT SYSTEMS | | MISC-SUPPLIES CHELSEA RICH | 515.02 |
| CORPORATE PAYMENT SYSTEMS | | MISC-CODY MAINTENANCE | 59.92 |
| ARAB PEST CONTROL | | MO SERVICES COUNTY BUILDINGS | 42 |
| TRI-COUNTY TERMITE & PEST | | PEST CONTROL | 45 |
| SAVING HARDWARE | | SUPPL IES | 1507.5 |
| OTIS ELEVATOR COMPANY | | !! SERVICE TO ELEVATOR | 2976.81 |
| CCAO | | 2023 CCAO WINTER CONFERENCE | 990 |
| TREASURER STATE OF OHIO | | X-RAY REGISTRATION RENEWAL | 262 |
| DTB DIRECT TO BUSINESS | | CLEANING SUPPLIES REMAINDER '23 | 272.37 |
| LEADS ONLINE | | LEADS ONLINE RENEWAL | 3016 |

COMMISSIONERS MEETING

| | | |
|---------------------------------------------------------|---------------------------------|---------|
| GORDON FLESCH COMPANY | MONTHLY SERVICE FEE | 21.93 |
| HUNT, SANDRA LEACH | TRAVEL WINTER CONFERENCE | 82.53 |
| BAUM LAW OFFICE | !! PUBLIC DEFENDER | 3196.65 |
| DRAKE, SONYA C/O | !! PUBLIC DEFENDER | 427.5 |
| FICKEL, BENJAMIN E. | !! PUBLIC DEFENDER | 3015 |
| JACKSON, STEVEN F. | !! PUBLIC DEFENDER | 277.5 |
| MEADOWS, JORDEN M | !! PUBLIC DEFENDER | 2115 |
| MEADOWS, JORDEN M | !! PUBLIC DEFENDER | 2932.5 |
| MOORE, WILLIAM | !! PUBLIC DEFENDER | 2025 |
| MOORE, WILLIAM | !! PUBLIC DEFENDER | 2235 |
| MOORE, WILLIAM | !! PUBLIC DEFENDER | 2175 |
| WEAVER, CAMERON M. | !! PUBLIC DEFENDER | 3472.5 |
| WEAVER, CAMERON M. | !! PUBLIC DEFENDER | 6845.21 |
| JACKSON CREEK MANUFACTURING I | CHASSIS MOUNT UNIT 8 ANIMAL | 6256 |
| HARRIS, JANIE | TRAVEL FALL CTAO CONFERENCE | 83.84 |
| US BANK | CHEC KS | 100 |
| WESBANCO BANK INC | JUVENILE DET CENTER (INTEREST) | 839.14 |
| WESBANCO BANK INC | JUVENILE DET CENTER (PRINCIPAL) | 20008.3 |
| JD POWER | NADA TEXTBOOK | 375 |
| BLAIR, MELISSA LOUISE | MASKING TAPE/TWISTED ROPE | 21.43 |
| CONLEY-EDGINGTON, JESSICA | TRAVEL-MILEAGE | 23.97 |
| APPRAISAL RESEARCH CORPORATIO | 2023 NEW CONST CONTRACT | 2662 |
| CORPORATE PAYMENT SYSTEMS | MISC SUPPLIES TIM/CRAIG SEWER | 1607.01 |
| MASI, INC | TESTING MACHINE-SAMPLES | 88.25 |
| AT&T | MURRAY CITY | 700.67 |
| TREASURER STATE OF OHIO | 2023 CERTIFICATIONAL RENEWAL | 35 |
| INTEGRATED MGMT SOLUTIONS INC | DRUG COURT CASE/DATA MANG. SYS. | 400 |
| LOGAN PUBLIC TRANSIT | TRANSIT TICKETS ATP ELLIGIBLE | 400 |
| XEROX FINANCIAL SERVICES LLC | COPIER LEASE | 546.06 |
| TRINITY DOOR SYSTEMS, INC. | AUTOMATIC DOOR REPAIRS | 695 |
| ATHENS-HOCKING RECYCLING CENT SHEWC TRASH PICK-UP | | 25 |

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

COMMISSIONERS MEETING

APPOINTMENTS

9:30- Marjorie Moore- Hocking Hills Senior Center, was not able to attend. Commissioner Ogle read a letter to the Commissioners from Marjorie Moore stating that she would like to trade in the 2015 Toyota Rav and the 2012 Toyota Sienna van to get another vehicle. And states that she has the funds to purchase.

GENERAL BUSINESS

Senior Center Vehicle

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Marjorie Moore to trade in the 2015 Rav and the 2012 Sienna van to purchase two new vehicles and to have Commissioner Ogle sign titles for them.

Vote: Ogle, yea D'Onofrio, yea.

ADDITIONAL APPROPRIATION

Commissioners - 01 County - Advances-out - A15A15A - \$10,000.00

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

ADVANCE REQUEST

Commissioners - 01 County - A15A15A - 186 - HOPE - \$11,000.00

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

APPROPRIATION TRANSFER

| | | | | | | |
|------|---|--------------------------|---|------------------|---|-------------|
| SHSC | - | S24-02 Supplies | - | S24-04 Equipment | - | \$10,000.00 |
| | | S24-06 Contract Services | - | S24-04 Equipment | - | \$10,000.00 |
| | | S24-14 Hospital | - | S24-04 Equipment | - | \$5,000.00 |

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

BUSHES

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve replacing the one shrub that has died that is by the hvac system at a replacement cost of \$225.00.

Vote: Ogle, yea, D'Onofrio, yea.

COMMISSIONERS MEETING

EMS

Motion by Jason D'Onofrio and seconded by Sandra Ogle to accept the confirmation letter from EMS Chief Carrie Alford that on November 7, 2023 the Hocking County EMS returned a 2021 Chevrolet Tahoe to the Hocking County Commissioners. The vehicle was no longer needed at EMS.

Vote: Ogle, yea, D'Onofrio, yea.

ADDITIONAL APPROPRIATION

LEPC - LEPC TT-66 - Transfers - TT66-10 - \$1,000.00

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

| | | | | | | | | |
|---------|---|------------------|---|----------|---|--------------------------|---|----------|
| Coroner | - | Education A02F09 | - | Transfer | - | Funeral Home - A02F02 | - | \$125.00 |
| | | Equipment A02F04 | - | Transfer | | Contract Services A02F06 | - | 250.00 |
| | | A02F04 | - | Transfer | | A02F10 | - | \$131.30 |
| | | A02F03 | - | Transfer | | A02F10 | - | \$26.23 |
| | | A02F09 | - | Transfer | | A02F10 | - | \$30.46 |

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

APPROPRIATION TRANSFER

| | | | | | | | | |
|-----------------------|---|---------------------|---------|--------------------------|---|-------------------------|---|------------|
| Prosecutor | - | General 001 | - | Contract Services A01E06 | - | Supplies A01E04 | - | \$300.00 |
| | | | | Training A01E03 | | -Equipment A01E05 | - | \$2,168.56 |
| | | | | Training A01E03 | | - Supplies A01E04 | - | \$2,691.44 |
| Juvenile Court | - | County General Fund | - | A02C19-Clerks Salary | - | A02C03A PERS | | \$2,300.00 |
| Veterans Service Com. | - | Veteran's- | A09C02 | Salaries Employee | - | A09C05- Hosp.& Medicare | - | \$583.13 |
| | | | A09C09D | - Other Expense | - | A09C08 - Travel | - | \$186.45 |

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATIONS

Auditor on behalf of Various Departments

Amounts have already been appropriated. Two funds need revenue certified to cover hospitalization from January 2022. Fund#05- \$1,144.66 and Fund #20 - \$42,084.95

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, D'Onofrio, yea.

RESCIND ENGINEER'S CERTIFICATION OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve rescinding the certification of additional revenue additional appropriations from the the Engineer's Office for \$20,000.00 to be resubmitted on the appropriate form.

Vote: Ogle, yea, D'Onofrio, yea.

APPLICATION FOR APPROVAL

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve South Central Power/Cody Steele to replace 1 existing pole and upgrade guy and anchor on 1 Existing pole.all poles & Associated support shall be installed with a minimum of 10' from edge of pavement.

Vote: Ogle, yea, D'Onofrio, yea.

COMMISSIONERS MEETING

AEP

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve AEP to replace overhead Primary pole along roadway at 18474 Laurel Run Rd.at the intersection of Laurel Run and Lime Bank Rd. with work commencing on 7/10/2023 through 11/30/2023

Vote: Ogle, yea, D'Onofrio, yea.

AEP

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve AEP to replace 1-phase overhead poles along roadside.at 20187,20849 and 21191 Goat run Honey Fork Rd.

Vote: Ogle, yea, D'Onofrio, yea.

AEP

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve AEP to replace 1 -phase overhead poles along the roadside at 35556 and 35401 Moore Road in Starr township.

Vote: Ogle, yea, D'Onofrio, yea.

ROB LATHAM

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Permit required to place Fiber Optic cable in Hocking county for Frontier Project #2508677. Placement will consist of 12' by Hand digging and placing HDPE duct and pulling cable within.

Vote: Ogle, yea, D'Onofrio, yea.

Blosser Road Right of Way

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve request from Danny Pannell, 380 Cardinal Hill Lane, Powell Ohio Blosser Road right of way for access for connection of a sewer line from the Lakemoor sewer plant to a vacant lot at 29543 Blosser Road.The SW side of Blosser Road. It will not cross the road. The line will consist of 2 In. schedule PVC buried at a depth of not less than 42 inches. The work will be performed by Mark Good. Mark is the contractor who ran similar lines for the neighbors on Blosser road a few years ago.

Vote: Ogle, yea, D'Onofrio, yea.

Le-Ax Water

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Christina Richey, Le- Ax Water District to install a 3" water service to 14892 Bradford Drive, Logan Ohio, directional bore with 6" HDPE casing, buried at least 4' deep.

Vote: Ogle, yea, D'Onofrio, yea.

South Central Power

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve Cody Steele of South Central Power to replace 1 existing pole and upgrade guy and anchor on 1 existing pole. Perform with proper maintenance of traffic signage & flaggers, submit typical applications to be used.

Vote: Ogle, yea, D'Onofrio, yea.

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve South Central Power for the installation of a new pole at the west parcel line of 19960 Buena Vista Rd. Existing pole near parcel line to be removed once joint use transfers to new pole. New pole being installed due to not being able to gain easement from neighboring parcel owner. Perform with proper maintenance of traffic signage & flaggers- submit typical application used.

Vote: Ogle, yea, D'Onofrio, yea.

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve South Central Power to install overhead primary line, install/replace poles, remove poles/ retire line and install enclosures. Work to be performed along CR 272 - Ilesboro Rd. Twp Rd. 266- Hoskins Rd,& CR 287 - Fairview Rd. All poles shall be located with a minimum offset of 10 feet from the edge of pavement.

Vote: Ogle, yea, D'Onofrio, yea.

COMMISSIONERS MEETING

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve South Central Power to install underground construction of 30 750 gen- across & along Cane Road at the end of dead end, at 31520 Cane Road for new 3 phase line to new substation. The project has several work orders and may take 12 months to complete the underground section. Show traffic control applications typical application 1 & 10 required.

Vote: Ogle, yea, D'Onofrio, yea.

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve South Central Power to replace & relocate the existing 2 phase 12.5 kv power line with a new 3 phase 12.5kv primary line, consisting of 3- 33G.410 + 1-1/10Agsr.

The job starts at 30418 Strawn road and goes east along and across Strawn and Nixon roads to state route 93

Vote: Ogle, yea, D'Onofrio, yea.

December 5 Meeting

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve moving the December 7th meeting to December 5th at 9:30 AM.

Vote: Ogle, yea, D'Onofrio, yea.

Zero turn Mower for Sewer Department

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve up to \$15,000.00 for a new zero turn mower for the sewer department using ARPA funds.

Vote: Ogle, yea, D'Onofrio, yea.

Notary

Motion by Sandra Ogle and seconded by Jason D'Onofrio to approve Clerk Christy to take the class to become a notary.

Vote: Ogle, yea, D'Onofrio, yea.

Budgets

Motion by Jason D'Onofrio and seconded by Sandra Ogle to start scheduling appointments next week for budgets.

At the end of the meeting, bypassing the Courts, B.O.E., Veterans,

Vote: Ogle, yea, D'Onofrio, yea.

Thanksgiving Holiday

Motion by Sandra Ogle and seconded by Jason D'Onofrio to approve the Courthouse to be closed to the public Friday, with Commissioners Office employees reporting to work unless using vacation.

Vote: Ogle, yea, D'Onofrio, yea.

Meeting Documents

Motion by Jason D'Onofrio and seconded by Sandra Ogle to approve that any documents that need to go through the Commissioners Meeting need to be typed when feasible and legible and submitted to the Commissioners Office by 2 PM the previous day of the Commissioners Meeting. Unless there is an emergency. Anything received after 2 PM on the previous day to a meeting gets tabled until the next meeting.

Vote: Ogle, yea, D'Onofrio, yea.

Public Comment

Jim Kalkosch asked about the Transfers.

Sue Morgan asked about the meetings schedule for December.

COMMISSIONERS MEETING

ADJOURNMENT

Motion by Jason D'Onofrio and seconded by Sandra Ogle to adjourn.

Vote: Ogle, yea, Dicken, yea, D'Onofrio, yea.

.....
Christy Lindinger, Clerk

.....
.....

.....
Board of Hocking County Commissioners

This is to certify that the above is the true action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on November 21, 2023.

.....
Christy Lindinger, Clerk

.....
Sandra Ogle, President